



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN MCMANUS CONSULTING LIMITED**

Company Number: **06585038**

Date of this return: **06/05/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **259 LIVERPOOL ROAD
GREAT SANKEY
WARRINGTON
WA5 1RD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE LOUISE**
Surname: **MCMANUS**
Former names:
Service Address: **259 LIVERPOOL ROAD**
 GREAT SANKEY
 WARRINGTON
 CHESHIRE
 WA5 1RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN PAUL**
Surname: **MCMANUS**
Former names:
Service Address: **259 LIVERPOOL ROAD**
 GREAT SANKEY
 WARRINGTON
 CHESHIRE
 WA5 1RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 06/05/2010

Name: **CLAIRE LOUISE MCMANUS**

Address:

Shareholding : 2

800 ORDINARY Shares held as at 06/05/2010

Name: **MARTIN PAUL MCMANUS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.